

Governance Standing Group

Agenda

Meeting No.	18
Date of Meeting	24 th March 2011
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 25 th February 2011	All	Approval	Attached
3.	Review of Actions Minute 470 – Publish the GSG minutes from the 19 th January 2011 on the National Grid website. Minute 475 – BV to circulate revised Private Confidential text for a period of one week for approval from GSG members via email Minute 491 – Review of Initial Written Assessment Costing, GG to update paper and circulate to GSG members Minute 505 – Proposer Ownership, EC to speak to Code Administrators and produce timeline for the proposed ownership process and the urgent CUSC modification process Minute 506 – BV to confirm to GSG members change of meeting date 5 th May 2011	BV BV GG EC BV	Complete Update Update Agenda item 4 Complete	
4.	Proposer Ownership	EC	Update	
5.	Review the validity and rejection of new CUSC Modification Proposals	All	Discuss	Attached
6.	Review the role of Standing Groups	All	Discuss	Attached
7.	Code Modification Urgency Criteria	All	Discuss	Ofgem letter attached
8.	Any other business ▪ Update Protocol for Panel Chair	All AT		
9.	Next Meeting – 5 May 2011, National Grid Offices in Warwick	All		